

AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Varner Hall, 3835 Holdrege Street
Lincoln, Nebraska 68583-0745
Friday, February 7, 2025
9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON DECEMBER 6, 2024
- IV. PRESENTATIONS
Legislative Update: Senator John Arch, Speaker of the Legislature
Nebraska National Guard and the University of Nebraska: MG Craig Strong, The Adjutant General-NMD
- V. KUDOS
Alex Straatmann, University of Nebraska at Kearney
Sheila Stewart, University of Nebraska-Lincoln
Debbie Vidlak, University of Nebraska Medical Center
Sophia Potter, University of Nebraska at Omaha
- VI. RESOLUTIONS
Resolution of Board of Regents support for Project Health
- VII. HEARINGS
- VIII. PRESIDENT’S REMARKS
- IX. PUBLIC COMMENT
The Standing Rules of the Board provide that any person who gives 24 hours’ notice to the Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition, any person may appear and address the Board of Regents on any item on the agenda for this meeting.
- X. UNIVERSITY CONSENT AGENDA
 - A. ACADEMIC AFFAIRS
 - 1. President’s Personnel Recommendations, Addendum X-A-1
- XI. UNIVERSITY ADMINISTRATIVE AGENDA
 - A. ACADEMIC AFFAIRS
University of Nebraska
 - 1. Approve the award of Honorary Degrees and Awards [please note: this item will be voted on after Closed Session], Addendum XI-A-1

University of Nebraska-Lincoln

2. Approve elimination of the Master of Science (MS) degree in Architecture, with and without the specialization in Interior Design from the College of Architecture at the University of Nebraska-Lincoln (UNL), Addendum XI-A-2

University of Nebraska at Omaha

3. Approve elimination of the Nebraska Book Arts Center at the University of Nebraska at Omaha (UNO), Addendum XI-A-3

B. BUSINESS AND FINANCE

University of Nebraska

1. Approve and Authorize an agreement with Aramark for concessions at UNL athletic facilities, Addendum XI-B-1
2. Approve and Authorize amendment to Lincoln Ball Park (NEBCO) joint operating agreement, Addendum XI-B-2
3. Approve addendum to Silverhawk agreement, Addendum XI-B-3
4. Approve adding enabling work to Phase I - Infrastructure Phase of Memorial Stadium Project, Addendum XI-B-4

University of Nebraska Medical Center

5. Approve UNMC Campus Utility and Public Safety Infrastructure Project, Addendum XI-B-5

C. EXECUTIVE

1. Award of Regent Emeritus to Dr. Jim McClurg, Addendum XI-C-1
2. Approve appointment of Anne Barnes to serve on the Aksarben Future Trust Board of Directors, Addendum XI-C-2
3. Approve amendment to Board of Regents Policy RP-5.9 relating to Student Fees, Addendum XI-C-3

D. FOR INFORMATION ONLY

1. Update to Section 1.1 of the Bylaws of the Board of Regents of the University of Nebraska, Addendum XI-D-1
2. Update to Section 3.4.3.4 of the Bylaws of the Board of Regents of the University of Nebraska and Update to Section 3.3.13 of the Board of Regents Policy, Addendum XI-D-2

E. REPORTS

1. Proposal to establish an expedited Graduate Certificate in the Internet of Things to be administered by the School of Computing in the College of Engineering at the University of Nebraska-Lincoln (UNL), Addendum XI-E-1
2. Proposal to rename the Undergraduate Major in Graphic Design to the Bachelor of Arts (BA) in Graphic Arts at the University of Nebraska-Lincoln (UNL), Addendum XI-E-2
3. Dual degree offering between the University of Nebraska Medical Center (UNMC) College of Dentistry DDS Program and the University of Nebraska at Omaha (UNO) College of Business Administration (MBA) Program, Addendum XI-E-3
4. Annual Tenure Density Report, Addendum XI-E-4
5. Campus Tuition Variances Report, Addendum XI-E-5
6. Four Year Graduation Rate Report, Addendum XI-E-6
7. Third Quarter Personnel Reports, Addendum XI-E-7

8. Supplemental Emeritus Appointments, Addendum XI-E-8
9. Naming of a classroom located in Andrews Hall at University of Nebraska-Lincoln (UNL), Addendum XI-E-9
10. Budget Category Reallocation for the Memorial Stadium Improvement Project, Addendum XI-E-10
11. Capital Improvements Reserve Use Summary, Addendum XI-E-11
12. Bids and contracts, Addendum XI-E-12
13. Quarterly Gifts, grants, contracts, bequests, Addendum XI-E-13
14. Strategic Planning Process Update: Identification of key Strategic Pillars, Addendum XI-E-14

XII. CLOSED SESSION

XIII. SUCCESSION OF CHAIR; ELECTION OF VICE CHAIR

XIV. ADDITIONAL BUSINESS

UNIVERSITY OF NEBRASKA FACILITIES CORPORATION MEETING – Election of Officers